

SCCE web-conference: Know your business partners, know your customer! 10 March 2015

Date : February 23, 2015

Cordery Lawyers André Bywater and Jonathan Armstrong will be speaking at a web-conference organized by the Society of Corporate Compliance & Ethics (SCCE) on Tuesday 10 March 2015 at 18:00 GMT on the importance of doing thorough checks on business partners.

Jonathan and André will be joined by Candice Tal. Candice is the CEO of Infortal Worldwide, a global security and investigations company founded in 1985. Infortal is a leader in global security and risk management investigations for M&A and FCPA compliance with a global network of over 800 security specialists.

The main points covered will be:-

- The importance of understanding third party risk;
- Recent anti-bribery cases including under the UK Bribery Act 2010 which increase a companies responsibility for its third parties;
- Compliance issues in high risk, high growth markets;
- How the current changes in the sanctions regime increase the need for due diligence;
- Specific challenges; sanctions, privacy, changing regulatory landscapes in regions such as China, Russia, Middle East and Brazil;
- When & how do you "safely" take business risks? Risk mitigation and risk management strategies,

You can find out more about the web-conference [here](#) and more about Cordery [here](#).

[André Bywater](#) and [Jonathan Armstrong](#) are lawyers with Cordery in London where their focus is on compliance issues.